

SOLI-CITES AIDES BAVANS ACTIVE

France · 820478857

SUMMARY

SOLI-CITES AIDES BAVANS is an active Registered association registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees.

IDENTITY

Jurisdiction	France
Registration no.	820478857
KYBE ID	FR-820478857
Legal form	9220
Incorporated	2016-06-01
Status	active
Employees	6
Registered address	8 RUE DE BELFORT, 25400 AUDINCOURT

RISK ASSESSMENT

20_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found** · **higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 39 companies

Batch-formation cluster

+14

25 companies at this address were incorporated the same day (2016-06-01) — buffer-chain / grant-farm / cartel-field pattern

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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